

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY
Village of Lexington – 7227 Huron Ave., Lexington, MI
June 14, 2023.

CALL TO ORDER: Chairperson McGovern called the meeting to order at 5:30 pm.

ROLL CALL: by Beth Grohman

PRESENT: Adams, Bales, Kaatz, VanDyke, Westbrook, Drouillard, McGovern

ABSENT: Zysk, Bender

OTHERS PRESENT: S. McCoy and one citizen

APPROVAL OF AGENDA:

MOTION by VanDyke, seconded by Adams to approve the agenda with amendments, Parking Lot Proposal NB#6

All Ayes

Motion Carried

APPROVAL OF MINUTES

MOTION by Kaatz, seconded by Adams, to approve the May 10, 2023 minutes as presented.

All Ayes

Motion Carried

PUBLIC COMMENT: None offered.

REVIEW OF FINANCIAL INFORMATION: - Bales explained the financial reports.

MOTION by McGovern seconded by Westbrook to approve the financials as presented.

Roll Call:

Ayes: McGovern, Westbrook, Adams, Van Dyke, Drouillard, Kaatz, Bales

Nays: None

Motion Carried

UNFINISHED BUSINESS:

1. **New Business Welcome Package** –McGovern working with LBA on new business list and registration forms. Will be attending meeting with LBA on June 20th. Drouillard will attend with McGovern.

2. **Wayfair Signs Update**- No signs yet. Update next month

3. **Keel Update/ 1 year Contract Renewal** – Discussion on the advantages of The Keel promoting the Village and also discussed who would be the point people, Kaatz, VanDyke and McGovern. Motion by VanDyke, seconded by Drouillard, to approve the one-year contract for \$6000 to begin July 1, 2023 through June 30, 2024.

Discussion

Roll Call

Ayes: VanDyke, Drouillard, Westbrook, McGovern, Bales, Kaatz

Nays: Adams

Motion carried

NEW BUSINESS:

1. **Façade Grant** – Discussion on Façade Grant Request from June Hunt for the Main Street Boutique. McGovern explained Hunt was cited for non-compliant sign and interested in a grant to replace the sign in the amount of \$700. Motion by McGovern, seconded by Drouillard to approve the application contingent on the approval of a land use permit.

Roll Call

Ayes: McGovern, Drouillard, Adams, VanDyke, Kaatz, Bales, Westbrook

Nays: None

Motion carried

2. **DDA Light Pole Painting Extra for Clock - McGovern** explained clock was not included in original proposal. Clock pole was painted, additional cost of \$297.00. Motion by Kaatz, seconded by Drouillard, to approve the extra fee of \$297.00 for the painting of the clock pole.
Roll call
Ayes: Kaatz, Drouillard, Adams, VanDyke, McGovern, Bales, Westbrook
Nays: None
Motion carried
3. **Social District Stickers - McGovern** explained the cost of the stickers, each business owner can purchase at .50 each. DDA may purchase with DDA logo only for .15 cents or .20 with business logo. Motion by VanDyke, seconded by Westbrook to approve the purchase of 4000 stickers (1000 per business) at .20 each for a total cost of \$800.00.
Roll Call
Ayes: VanDyke, Westbrook, Adams, Drouillard, McGovern, Kaatz, Bales
Nays: None
Motion carried
Discussion on Social District signs. Motion by VanDyke, seconded by Adams, to purchase 20 social district signs for \$5.00 each total cost \$100.00.
Roll Call
Ayes: VanDyke, Adams, Drouillard, McGovern, Kaatz, Bales, Westbrook
Nays: None
Motion carried
4. **Blight within the DDA Boundary - Discussion** on blight in the North Corridor, area near Catholic Church and, General Store and Fudge Shop Area. Is there a way to help these areas, ask members to think of some ideas to assist. McGovern did speak to Zoning Administrator about issues. Grohman explained the Blight Issues is a general code ordinance not a zoning ordinance. Kaatz recommended having Chief Sheldon speak to business owners with blight issues.
5. **Huron Avenue Sidewalk Railing** – Correspondence from Harborpointe Condominium Association regarding the railing along the sidewalk. Kaatz did pass this along to Utility Manager Chris Heiden. Heiden did look at it and reported that there are some issues. Questions if this is a DDA issue or Village issue. Suggested that the Harborpointe Condo Association could submit a proposal if they would like some help.
6. **Parking Lot Proposal** – Adams presented a proposal for a parking lot at Boynton and Washington Streets. Adding a street for an exit for the condo's association, viewing station. Adams suggested it could be a combined effort with DDA, condos and the Village. Presented for conversation and starting point.

CORRESPONDENCE:

PUBLIC COMMENT: None offered

ADJOURNMENT:

MOTION by Bales, seconded by Kaatz, to adjourn the meeting at 6:58 p.m.

All Ayes

Motion carried.

Respectfully submitted,
Beth Grohman
June 14, 2023